

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 230703
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/PSI/I/PVB:PZGEANEAS:JA
APPROVED BY A/SY/PSI/I:JHMORTON, CHIEF
-----093299 121921Z /34
R 121902Z SEP 78
FM SECSTATE WASHDC
TO AMEMBASSY CARACAS

LIMITED OFFICIAL USE STATE 230703

SY CHANNEL

E.O. 11652: N/A (DECONTROL AT YOUR DISCRETION)

TAGS: ASEC

SUBJECT: VISA FRAUD/MALFEASANCE AND/OR PASSPORT CASES

REFERENCE: CARACAS 8480

- THE FOLLOWING CASES ARE STILL PENDING IN YOUR
AREA OF JURISDICTION:

BRIDGETOWN, BARBADOS 1976 SY50-134-716

GEORGETOWN, GUYANA 1977 ALLEGED VISA MALFEASANCE
BY AMERICAN EMBASSY EMPLOYEE ANNETTE SY6-15183

GEORGETOWN, GUYANA 1978 ALLEGED VISA ISSUING
IRREGULARITIES SY6-15241 CHRISTOPHER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE230703
Document Source: CORE
Document Unique ID: 00
Drafter: PZGEANEAS:JA
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780976/aaaackmx.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: fef0df51-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 CARACAS 8480
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1464511
Secure: LOCK1
Status: <DBA CHANGED> VJT 20040712
Subject: VISA FRAUD/MALFEASANCE AND/OR PASSPORT CASES
TAGS: ASEC
To: CARACAS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/fef0df51-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014